City of Lafayette
Public Meeting Agenda
Special Meetings
Lafayette City Council
Crime Prevention Commission

Monday, June 22, 2009 **6:30 PM**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER
2) ROLL CALL
3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) PRESENTATION
   A. **Crime Prevention Commission Goals and Accomplishments**
   Recommendation: Receive and file.

6) ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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City of Lafayette
General Information for Public Meetings

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Board1 Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

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Reconsideration of Items: After the Board has acted on an agenda item, it may reconsider the same item later in the meeting in accordance with Council Rules of Proceedings II.D.4 in Resolution 2007-049.

Consent Calendar: All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

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City of Lafayette
Public Meeting Agenda
Lafayette City Council
Redevelopment Agency

Monday, June 22, 2009 **7:00 PM**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER
2) ROLL CALL
3) PLEDGE OF ALLEGIANCE
4) ADOPTION OF AGENDA
5) PUBLIC COMMENTS
6) PRESENTATIONS
   A. **Update from State Senator Mark DeSaulnier**
   Recommendation: Receive and file.

7) OLD BUSINESS
   A. **Michael Cass, Assistant Planner**
   Lafayette Chamber of Commerce (applicant), City-Wide Application: Request to Amend the 2009 Lafayette Stimulus Package Relating to Existing Small Businesses, Hours of Operation, and Parking Requirements
   Recommendation: Discuss and direct staff.

   B. **Christine Sinnette, Senior Planner**
   Consideration of request from Contra Costa Certified Farmers' Markets, Inc. to use Lafayette Plaza for a farmers' market pilot program
   Recommendation: Discuss and direct staff.

   Convene Redevelopment Agency

8) STAFF REPORTS
   A. **Mayor Don Tatzin**
   Library Café – Design, Cost to Outfit, Library Food Policy and Selection of Vendor
   Recommendation: Discuss and direct staff.

   Adjourn Redevelopment Agency

   B. **Jennifer Russell, Parks, Trails & Recreation Commission**
   $400,000 in Measure WW Funds for Manzanita Building Improvements
   Recommendation: Allocate $400,000 in Measure WW funds to the Parks, Trails & Recreation 2009-10 Capital Improvement Program for the Manzanita Building Project.

9) PUBLIC HEARING
   A. **Mary Bruns, Senior Transportation Coordinator**
   Grant Funding for Senior Services – Title 49 U.S.C. § 5310(a) to purchase a new van for the Lamorinda Spirit Van Program
   Recommendation: Conduct public hearing and direct staff to return with a resolution certifying that no non-profit corporations or associations are readily available in the Lamorinda service

area to provide van service.

10) CONSENT CALENDAR

A. **City Council Minutes**
June 8, 2009
Recommendation: Approve.

B. **Resolution 2009-39 Adopting the Lafayette Open Government Statement 2009**
Recommendation: Adopt Resolution 2009-29.

C. **Adopting the 2009 Salary Survey**
Recommendation: Adopt the 2009 Salary Survey.

Convene Redevelopment Agency

D. **Second Loan Agreement, and First Amendment to Loan Agreement, between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation.**
Recommendation: Approve Second Loan Agreement, and First Amendment to Loan Agreement, between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation.

Adjourn Redevelopment Agency

11) COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. **Mayor Don Tatzin**
Resolution 2009-38 Authorizing the City Attorney to Cooperate with the League of California Cities, Other Cities and Counties in Litigation Challenging the Constitutionality of Any Seizures by State Government of the City's Street Maintenance Funds
Recommendation: Adopt Resolution.

12) WRITTEN COMMUNICATIONS

A. **E-mail dated June 8, 2009 from Kristin Becker requesting a proclamation recognizing July 5-12, 2009 as Lafayette Swim Week in honor of the forty-third annual Lafayette Swim Meet to be held at Acalanes High School on July 11-12th**
Recommendation: Discuss and direct staff.

B. **Letter from the League of California Cities requesting council designate one voting delegate and one alternate for the League's 2009 Annual Conference Business Meeting September 16-18 in San Jose.**
Recommendation: Discuss and direct staff.

13) CLOSED SESSION

Convene Redevelopment Agency

A. **Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to Litigation (Gov. Code section 54956.9(b) (1 case)

Adjourn Redevelopment Agency

B. **Conference with Legal Counsel – Existing Litigation (Gov. Code section 54956.9(a))**
Lamorinda Properties, LLC v. City of Lafayette
Case No. N09-0663

C. **Public Employee Performance Evaluation (Gov. Code section 54957)**
Title: City Manager

D. **Conference with Labor Negotiators (Gov. Code section 54957.6)**
Agency designated representatives: Don Tatzin, Mayor and Brandt Andersson, Vice Mayor
Unrepresented Employee: City Manager

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